

**MEETING of the FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
Monday, September 20, 2004 12:30PM (Time Approximate)
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

1. **11:00am Tour of the CRA Area (Bus Will Depart Promptly From the Parking Lot at the East side of City Hall near the Water Department Drive-through Booth)**

2. **12:00 noon (Time Approximate) CRA Board Luncheon**

3. **12:30pm (Time Approximate) Roll Call**

4. **Minutes of the April 7, 2004, May 11, 2004 and June 15, 2004 Regular Meetings**

A motion approving the minutes of the April 7, 2004, May 11, 2004 and June 15, 2004 Regular CRA Meetings.

5. **Northwest-Progresso-Flagler Heights CRA FY2004/2005 Budget and Strategic Finance Plan**

- a) Motion to approve the FY2004/2005 Budget and
 - b) Motion to approve the Strategic Finance Plan.

Exhibit: Memo No. 04-1257 from City Manager, as CRA Executive Director

6. **Riverbend Corporate Park (Konover) – Amendment to Development Agreement**

An Amendment to the Development Agreement between the CRA and Riverbend Corporate Park, L.L.C., amending the project.

Exhibit: Memo No. 04-1266 from City Manager, as CRA Executive Director

7. **Discussion of Ranking of Developers for the River Gardens Phase II (Henry's) RFP**

Discussion of ranking of developers to construct single family homes in the Sweeting Estates neighborhood. Recommend CRA Board appoint a new selection committee; the five proposers make presentations to the new selection

committee; the recommended ranking of developers from the outcome of this new committee will come back before the CRA Advisory Board and the CRA Board for recommendation and subsequent approval.

Exhibit: Memo No. 04-1259 from City Manager, as CRA Executive Director

8. **Approval of Term Sheet for Sheryl Dickey as Right Development Corp., LLC as Developer of the Ruby Williams Site – 1025-1033 NW 6th Street**

Approval of the term sheet for development of the Ruby Williams site located at 1025-1033 NW 6th Street.

Exhibit: Memo No. 04-1315 from City Manager, as CRA Executive Director

9. **Approval of Midtown Strategic Investment Program (SIP) funding for Chris and Desorae Smith, 733 NW 6th Street**

Approval of incentive funding in an amount not to exceed \$104,026 for proposed improvements to the property located at 733 NW 6th Street pursuant to the Midtown SIP program.

Exhibit: Memo No. 04-1260 from City Manager, as CRA Executive Director

10. **Approval of Business Relocation and Incentive Program funding for Right Perspective Development Group LLC law office, 401 NW 7th Avenue**

Approval of incentive funding in an amount not to exceed \$78,980 for proposed improvements to the property located at 401 NW 7th Avenue pursuant to the Business Relocation and Incentive Program.

Exhibit: Memo No. 04-1261 from City Manager, as CRA Executive Director

11. **Conveyance of Properties from City to CRA – Acceptance of Instruments of Conveyance**

A Motion authorizing the acceptance of instruments of conveyance from the City to the CRA for various City owned properties, subject to the City authorizing the conveyance and execution and delivery of the deeds.

Exhibit: Memo No. 04-1267 from City Manager, as CRA Executive Director

12. Conveyance of Property from NWNID to CRA – Acceptance of Instruments of Conveyance

A Motion authorizing the acceptance of instruments of conveyance from the NWNID to the CRA for various NWNID owned properties, subject to the NWNID authorizing the conveyance and execution and delivery of the deed.

Exhibit: Memo No. 04-1268 from City Manager, as CRA Executive Director

13. Milton Jones Development Corporation – Northwest Commercial Redevelopment Project Update

A verbal update by Milton Jones Development Corporation on the Northwest Commercial Redevelopment Project.

Exhibit: Memo No. 04-1265 from City Manager, as CRA Executive Director

14. Update on proposed sign ordinance to permit promotional signage/banners for Flagler Village

Information only – no action requested.

Exhibit: Memo No. 04-1262 from City Manager, as CRA Executive Director

15. CRA Executive Director/CRA Director Reports

The CRA Executive Director/CRA Director may bring up items of interest or concern.

ADJOURNMENT